

**Approval of 2011-2012 budget for presentation at the Annual Meeting.  
Finding replacements for the Tax Assessor and Secretary. Review of  
2010-2011 minutes to create formal agenda for Annual Meeting.  
2010 Annual (unaccepted until 2011 meeting) Meeting:**

## **2010 Indian Lake Shores Fire District Annual Meeting**

**July 11, 2010**

**3:00 PM**

**ILSFD South Plat Playground**

**The meeting was called to order at 3:03 PM**

### **1. SECRETARYS REPORT**

**a. 2009 Annual Meeting Minutes were presented by Secretary Hanson. The minutes were accepted unanimously with correction of the spelling of Kevin Donohue on a motion made by Kevin Donohue and Stuart Westin.**

### **2. TREASURERS REPORT**

**a. 2009-2010 Profit and Loss Statement was presented by Jill Forman-Cerasale. The P/L Statement was accepted unanimously on a motion made by Penney Hanson and Jean Larson.**

### **3. OLD BUSINESS**

**a. 2007 Cesspool Act. A copy of the Cesspool Act of 2007 was presented. The Town of South Kingstown is in the process of notifying cesspool owners of the need for inspections. Most septic**

**system/pumper contractors are qualified to inspect septic systems.**

**The below information was given in the Agenda:**

**i. Failed Cesspools and cesspools within 200 feet of shorelines, wells and/or well intake need to be replaced under the Cesspool Act of 2007. All Cesspools need to be inspected.**

**ii. Qualified** **Inspectors:**  
**[http://www.uri.edu/ce/wq/OWT/Inspectors/SepticinspectorsConv\\_current.pdf](http://www.uri.edu/ce/wq/OWT/Inspectors/SepticinspectorsConv_current.pdf)**

**b. Walk-thru – A request was made to please respect your neighbors. Do not use the walk-thru late at night and be quiet. Concerns were raised about cars parking in the south plat and using the walk-thru suspiciously. Residents were advised to call SKPD if they see this and let them address the concerns.**

**c. Unsupervised children - Six children, ages 7-12, were at the meeting without their parents. They addressed their concerns about some of the children who were not at the meeting whose behavior was inappropriate. Their concerns included:**

**i. Breaking items that did not belong to them**

**ii. Being unkind**

**iii. Being out late and unsupervised**

**iv. Spray painting (“tagging”) the basketball court in the park**

**d. ILSFD Properties Usage Form was presented. It gave parameters for using the common properties for large parties/gatherings.**

**i. Residents & owners (R/O) must fill out the form 60 days in advance of the event.**

**ii. Insurance coverage by the (R/O) is required.**

- iii. Carry in/Carry out trash policy is the responsibility of the R/O.
- e. Dogs – Barking dogs nuisance law, picking up after dogs and SK leash laws were discussed.
- f. Reevaluations were discussed. Random properties from around town were compared. The average devaluation was approximately 12%. ILSFD properties were in that range.

#### **4. NEW BUSINESS**

- a. Waterfowl – DEM has Early Nuisance Water Fowl licenses in September as well as the regular hunting season in late October. There are hunters that would like to hunt on Indian Lake but they need permission of the property owners to hunt on their property. Otherwise they must be 500' away from occupied properties.
  - i. A letter from the property owner, Jane Tarring, next to the south dock was presented. They were requesting that ILSFD consider a short fence to keep the geese out. There were concerns about the insurance implications of installing an obstacle for people using the dock area.
- b. Stone sealing and road work are scheduled for summer and early fall. Arrow Head Trail and Indian Trail are scheduled for complete replacement.
- c. North beach dock railing and decking needs attention.
- d. A new bylaw was proposed by Penney Hanson: ILSFD Council members who have less than 50% annual attendance will be eliminated from the ILSFD Council. The bylaw was seconded by Jim Eastwood and approved unanimously.

**5. NEW BUDGET** was presented by Treasurer Jill Forman Cerasale. The budge was approved unanimously on a motion made by Kevin Donohue and seconded by Pat Giarrusso Sr.

**6. SLATE OF OFFICERS**

- a. President Pat Giarrusso**
- b. Vice-President Kevin Donohue**
- c. Treasurer Jill Forman-Cerasale**
- d. Secretary (Penney Hanson)\***
- e. Tax Assessor Jen Wahl**
- f. Council Members: Jack Bergantini, Jim Eastwood, Lori Eley, Pat Giarrusso Sr., Janet Gould, Penney Hanson, Jeff Hanson, Jean Larson, Bob Persson, Tom Quinn, Peter Roberts, Kathleen Spangler, Karla Steele, Hiro Uchida.**

**The Slate of Officers was elected unanimously on a motion made and seconded by Steve and Nancy Norcia.**

**\*Penney Hanson requested replacement but there were no takers.**

**The meeting was adjourned at 3:44 PM.**

**Respectfully Submitted,**

**Penney Eustis Hanson**

**ILSFD Secretary**